

**Interim Governance  
New or Revised Agreements**

**Policy Group: New Framework Agreement by the ROD**

- Defines agency membership
- Require designated representatives
- Meeting frequency-- as needed but not less than quarterly
- At least one public meeting with Advisory Council /year
- Define decision-making protocols
- Define functions (budget review and guidance, performance assessment...)

**BDAC: Revised FACA Charter by the ROD**

- Membership with alternates
- Provide advice on funding priorities
- Identify Workgroups where needed
- Meeting frequency-- at least quarterly
- Conduct meeting for purpose of annual assessment

**CALFED Program: New administrative MOU by the ROD**

- Specify staff functions and responsibilities
- Establish positions
- Establish budget